

AGENDA
Parmly Billings Library Board Meeting
Library Administration Conference Area, Library 4th Floor
December 10, 2009
Noon

1. Public Comment

Citizens may address the Board regarding any item of Library business on the agenda, with the duration of comment for an individual speaking permitted to exceed one minute only at the discretion of the Board.

Citizens may address the Board regarding any item of Library business not on the agenda, with the duration of comment for an individual speaking permitted to exceed three minutes only at the discretion of the Board.

2. Consent Agenda – 1 minute

- a) Approval of minutes November 12, 2009 meeting
- b) Staff report
- c) Friends funding request

3. Library Foundation report – 2 minutes

4. Friends of the Library report – 2 minutes

5. Strategic Planning Process update – 20 minutes

6. Gainan's Building Project – 25 minutes

7. Adjournment

Proposed next regular meeting: Thursday, January 14, 2010